

**THE MINUTES
FOR THE JUNE 21, 2011
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Maline, McMullen and Tobin, Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Trustee Kehoe

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION:

John Desiderio, Milland Dr. stated that he had called Senator Marcellino's office in regards to cell phone towers and the legislation regarding the 500 foot rule from schools. Mr. Desiderio state the senator's office said it would cause "too much havoc". There is another bill "sitting on desks" for a complete study on the effects of cell towers. Mr. Desiderio then called Huntington to see who proposed the 500 foot law from schools. A representative from the Town told him that the law comes from the Attorneys office. Village Attorney James Matthews stated he had put together the town ordinance and the section on schools was added because of pressure from the schools to the town board.

Jill Polsky Milland Dr. addressed the Board regarding her recent conversation with Code Compliance Bob Varese and he stated to her if she needed assistance after Village Hall office hours she should call the Police Department. Ms. Polsky felt that some of her complaints have not been documented by the Police Department. Mr. Matthews explained the Zoning Board is having a meeting in the next couple of weeks and until that time this Board cannot comment. Ms. Polsky asked how to go about scheduling a meeting with any member of the Board. She was instructed to call the office and asked for which member she wanted to talk with, to have them return her call. She was also instructed to come to the Village Board meetings where she could voice her concerns.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 101,874.92

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 5,285.41

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2010/2011 Capital Fund bills in the amount of \$ 22,461.90

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 1,110.00

COMMISSIONER REPORTS: Trustee McMullen reported that the summer help in the parks have started. The picnic tables in the playground area were vandalized right after they were replaced with new wood. The damaged area can be painted over. Trustee Tobin reported the Farmers Market has begun. Finances continue to be worked on.

Mayor Doll reported the highway crews are busy on Bayview doing concrete shoulders and curbs.

CHIEF OF POLICE REPORT: Chief Bruckenthal had nothing to report this evening.

ADMINISTRATOR'S REPORT: Mr. Guido reported the SEQRA process for the phase II upgrade has been completed. The EPA was in the Village on the 20th and will be back next week to inspect our out flow pipes.

NEW BUSINESS: Roth Designated Contributions. The Board agreed to this request.

Letter from John Breslin regarding Bond payments. More information was requested. Mr. Guido will look into.

OLD BUSINESS: 1. Visiting Nurse Dog Walk. The Board approved this request.

CORRESPONDENCE: no correspondence.

REQUESTS: 1. Letter from the Chamber requesting Tuesday Night Family Night. The Board approved this request.

2. Request for the 34th Cow Harbor Day run September 17, 2011 8:30 AM. The Board approved this request.

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011- 102 ~ APPROVAL OF THE May 25, 2011 MINUTES

WHEREAS: Copies of the minutes of the May 25, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee McMullen with Trustee Maline abstaining the following resolution was approved.

RESOLUTION 2011- 103 ~ APPROVAL OF THE June 7, 2011 MINUTES

WHEREAS: Copies of the minutes of the June 7, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2011- 104 ~ SENIOR SEWER PLANT OPERATOR

BE IT RESOLVED: That Jack Sammis be and hereby is appointed to the position of Senior Sewer Plant Operator effective May 30, 2011 at an annual salary of \$68,971.93.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011- 105 ~ SEWER PLANT WORKER

BE IT RESOLVED: That Ben Meyberg be and hereby is appointed to the position of Sewer Plant Worker effective May 30, 2011 at an annual salary of \$53,855.86.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2011- 106 ~ ALTERNATE MEMBER TO THE ZONING BOARD

BE IT RESOLVED: That Richard Leonard be hereby appointed to the position of Alternate Member of the Board of Zoning Appeals effective immediately.

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2011 ~ 107 ~ BUDGET TRANSFER

WHEREAS: By Board resolution 2011 – 94 the Village created a G Fund: Sewer; so,
THEREFORE BE IT RESOLVED: that the Board approves the following budget transfer into the G Fund:

A.9089.0808.0000 Employee Termination Pay \$47,000.00 in FY2011-2012 Adopted Budget to G.9089.0808.0000.

A.9785.0600.0000 Installment Debt-Principal \$22,978.58 in FY2011-2012 Adopted Budget to G. 9785.0600.0000

A.9785.0700.0000 Installment Debt-Interest \$824.21 in FY2011-2012 Adopted Budget to G. 9785.0700.0000

A.1680.0200.0000 Computer Equipment \$1,000.00 in FY2011-2012 Adopted Budget to G.1680.0200.0000 Computer Equipment.

A.1680.0400.0000 Computers Misc. Expenses \$1,825.00 in FY2011-2012 Adopted Budget to G.1680.0400.0000 Computers Misc. Expenses.

A.1980.0401.0000 Metropolitan Commuter Transportation Mobility Tax \$907.38 in FY2011-2012 Adopted Budget to G.1980.0401.0000 Metropolitan Commuter Transportation Mobility Tax.

A.1989.0400.0000 Fixed Asset Inventory \$250.00 in FY2011-2012 Adopted Budget to G.1989.0400.0000 Fixed Asset Inventory.

A.4189.0400.0000 Drug Test/Emergency Med. \$240.00 in FY2011-2012 Adopted Budget to G.4189.0400.0000 Drug Test/Emergency Med..

A.9030.0802.0000 Social Security \$20,416.00 in FY2011-2012 Adopted Budget to G.9030.0802.0000 Social Security.

A.9040.0803.0000 Workers' Compensation \$10,771.00 in FY2011-2012 Adopted Budget to G.9040.0803.0000 Workers' Compensation.

A.9045.0804.0000 Life, Dental & Optical \$2,806.56 in FY2011-2012 Adopted Budget to G.9045.0804.0000 Life, Dental & Optical.

A.9055.0806.0000 Disability Insurance \$242.40 in FY2011-2012 Adopted Budget to G.9055.0806.0000 Disability Insurance.

A.9060.0807.0000 Medical Insurance \$52,684.42 in FY2011-2012 Adopted Budget to G.9060.0807.0000 Medical Insurance.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2011- 108 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2010-2011 TO THE EXTENT SET FORTH IN SCHEDULE "A" ATTACHED; AND DENYING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS SET FORTH IN SCHEDULE "B" ATTACHED. TO BECOME FINAL

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2011- 109 ROTH CONTRIBUTIONS

BE IT RESOLVED: The Village Board hereby allows for the employee contributions to a post tax ROTH Contribution.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2011- 110 ~ GRANTING THE ADDITIONAL APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2010-2011 TO THE EXTENT SET FORTH IN SCHEDULE "A" ATTACHED; AND DENYING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS SET FORTH IN SCHEDULE "B" ATTACHED. TO BECOME FINAL

The next regular meeting of the Board of Trustees will be on July 5, 2011 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

Lorber	15-1-47		
Bell	06-1-42	408.61	367.75
Fiammetta	12-1-28.2	548.82	528.47
Berger	6-1-28	411.25	344.22